

# CITY OF FRANKLIN

## Community Development Authority of the City of Franklin

**Franklin City Hall - Common Council Chambers  
9229 West Loomis Road, Franklin, Wisconsin**

***Wednesday, April 12, 2006, 6:00 PM***

### **Meeting Agenda\***

- I. Call to order and Roll Call
- II. Citizen Comment Period
- III. Approval of Meeting Minutes from March 8, 2006
- IV. Business (Action may be taken on all items)
  - A. Payments
    - 1. Single Source \$3,500.00  
Tax Incremental Finance District #4
    - 2. The Daily Reporter 44.01  
Tax Incremental Finance District #2
    - 3. RA Smith & Associates 866.58  
Tax Incremental Finance District #2
    - 4. Payne & Dolan, Inc. 27,499.75  
Tax Incremental Finance District #2
    - † 5. Wesolowski, Reidenbach & Fleming, S.C. 3,622.50  
Tax Incremental Finance District #2
    - † 6. Wesolowski, Reidenbach & Fleming, S.C. 940.50  
Tax Incremental Finance District #2
    - † 7. Wesolowski, Reidenbach & Fleming, S.C. 1,170.00  
Tax Incremental Finance Districts #2, #3 and #4
  - B. Twelve-Month Financial Reports
    - 1. Tax Incremental Finance District #2
    - 2. Tax Incremental Finance District #3
    - 3. Tax Incremental Finance District #4
  - C. Carma Labs, Inc. (Carma Labs Distribution Facility and Warehouse), approximately 9750 South Franklin Drive (Tax Key Number 900 0005 001), zoned Planned Development District No. 18, Franklin Business Park

- D. Stephen Perry Smith Architects (Franklin Commerce Center V), approximately 9673 South 54th Street (Tax Key Number 899 0028 001), zoned Planned Development District No. 18, Franklin Business Park
  - E. Wahlgren-Schwenn, Inc. (Yellow Rose Distribution Center), approximately 4701 West Basswood Drive (Tax Key Number 900 0012 001), zoned Planned Development District No. 18, Franklin Business Park
  - F. Wheaton Franciscan Health Care Center (approximately 10101 South 27th Street) Development Agreement. The Authority may enter closed session pursuant to §19.85(1)(e), Stats., to consider the terms and provisions of a Development Agreement for the development of the Wheaton Franciscan Health Care Center, for competitive and bargaining reasons, and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.
  - G. Changes to Wisconsin Eminent Domain Law – 2005 Wisconsin Act 233  
(For informational purposes only; no action required)
  - H. Consideration of the creation of a project area redevelopment plan as may be available pursuant to §§66.1331, 66.1333 and 66.1335 of the Wisconsin Statutes within the 27th Street Corridor Plan Area.
  - I. South 27<sup>th</sup> Street Corridor engineering and architectural design
  - J. Sidewalk installation as part of the West Ryan Road reconstruction project, from South 27<sup>th</sup> Street to the Root River.
  - K. City of Franklin Comprehensive Master Plan
  - L. Next meeting date(s) – Wednesday, May 10, 2006, at 6:00 PM.
- V. Adjournment

\* Notice is given that a majority of members of the Common Council, Economic Development Commission, and/or Plan Commission of the municipality may attend this meeting to gather information about an agenda item over which they have decision-making responsibility. This may constitute a meeting of the Common Council, Economic Development Commission and/or Plan Commission per *State ex rel. Badke v. Greendale Village Bd.*, even though the Common Council, Economic Development Commission, and/or Plan Commission will not take formal action at this meeting.